

State of Louisiana

OFFICE OF THE GOVERNOR USED MOTOR VEHICLE COMMISSION

AGENDA FOR THE LOUISIANA USED MOTOR VEHICLE COMMISSION MONTHLY MEETING

DATE:

March 17, 2014

TIME:

9:30 a.m.

PLACE:

Louisiana Used Motor Vehicle Commission

3132 Valley Creek Drive

Baton Rouge, Louisiana 70808

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. PUBLIC COMMENTS
- IV. ITEMS FOR DISCUSSION
 - A. Approval of minutes from previous meeting
 - B. Financial Matters
 - 1. Review of Financial Report January 2014
 - 2. Review of Financial Report February 2014
 - 3. Payment of Invoices February 2014
 - a. Atty. Robert Hallack
 - C. Policy and Procedure
 - 1. Discussion of meeting with Jeff Henderson, Anna Dow and Sandy Edmonds Louisiana Auctioneers Licensing Board (LALB)
 - 2. Proposed Motor Vehicles Agreement Anna Dow
 - 3. Proposed InterAgency Agreement Robert Hallack
- V. EXECUTIVE DIRECTOR'S REPORT
 - 1. Review of Complaint Totals
 - 2. General Information
- VI. COMMITTEE REPORTS
 - A. Discussion of 2014 Legislative Session
 - 1. House Bill No. 232 by Representative Ponti
 - 2. House Bill No. 770 by Representative Price
- VII. HEARINGS
 - A. Michael Laue, individually and Lauco, LLC dba Lauco Auto Sales (220 Johnston Street, Lafayette, LA 70501)
- VIII. ITEMS FOR NEXT AGENDA

*Agenda shall be provided to all Commissioners and all employees and contractors of the Commission.

Posted by Kunberly Baron Date: 03/13/14 Time: 3:3/pm